MINUTES

TOWN OF LOUISVILLE Board of Mayor and Aldermen

September 08, 2015 7:00 p.m.

Present: Alderman Gormley, Mayor Bickers, Alderman Smith, Alderman Pugh

Absent: Vice Mayor Holley

Others Present: Town Attorney Buuck, Accountants Don and Julie Teffeteller and three citizens

Mayor Bickers called the meeting to order at 7:00 p.m.

Mayor Bickers led the Pledge of Allegiance to the flag.

Mayor Bickers led the opening prayer.

MOTION by Gormley to approve the minutes of the August 11, 2015 meeting of the BMA. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending August 31 was reviewed.

As of 08/31/2015 \$1, 945,834.56

MOTION by Pugh to accept the August monthly financial report. Second by Gormley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Bickers communicated planning activities for the Octoberfest to be held October 17. The events include the BBQ Contest coordinated by Family Promise, Junior Heifer contest, the GOVRUN 5k, arts & Crafts, Car Show, Canning Contest, Antique Tractor Club, and the MES Fundraiser. Friday night music by Shady Banks and Saturday music by Ave. "C", Aaron Tracy Band and Nothing Fancy. Also, efforts are underway to book a bluegrass band for Saturday. Volunteers are encouraged to contact Linda Webb.

Mayor Bickers communicated that paving on Old Lowes Ferry & Lowes Ferry Roads is complete and paving on McCosh Road and Samples Road has also been completed.

Mayor Bickers communicated that Poland Creek Campground will remain open through the end of October. Maintenance activities will begin after the closing. The current plan is to add to the number of electrical sites.

Citizens Comments: Bruce Isenhower inquired about the bidding process for the demolition on the Webb property on Louisville Road. Bruce also commented on the Building Code ordinances and requested the BMA study the content carefully before any action is take.

Resolutions and Ordinances:

Mayor Bickers noted that the final reading for the 2012 International Residential Code Ordinance and the 2012 International Property Maintenance Code Ordinance will be moved to the October BMA Meeting. This will allow time for review and critique by the members of the BMA.

Other Action Items: None

Board and Committee Appointments:

Mayor Bickers nominated Lance Campbell for another 5 year term on the BZA.

MOTION by Bickers to approve the nomination of Lance Campbell to the BZA as proposed. Second by Gormley. VOTE: UNAMIMOUS. **MOTION PASSES**

Lance Campbell nomination is approved as member of the BZA until 2020.

Announcements/Comments from Individual Aldermen: None

MOTION by Gormley to adjourn; Second by Smith, VOTE: UNANIMOUS. Meeting adjourned at approximately 7:36 p.m.

Mayor Town Recorder